## MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS MEETING HELD ON APRIL 15, 2008

- **08-04-15 1** The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:30 o'clock a.m. with Chairman Mark Sybesma presiding. Members present were Dennis Wright, Vernon Beernink, Mark Sybesma, John Degen and Arlyn Kleinwolterink.
- **08-04-15 2** Minutes of the meeting held on April 8, 2008, were submitted and the Chairman declared them approved.
- **08-04-15 3** Jason Vore, representing the Sioux County Fireman's Association requested the Chairman's signature on a letter of support for a Grant request from Siouxland Community Foundation in the amount of \$9,900. Motion by Degen and supported by Kleinwolterink to approve and authorize the Chairman to sign a letter of support for the Sioux County Fireman's Association. Motion carried, unanimous in favor.
- **08-04-15 4** Discussed appointing a representative to the Sioux County Environmental Initiative (SCEI) Steering Committee. Kleinwolterink will investigate the requirements of serving on this committee.
- **08-04-15 5** Coleman McAllister, County Attorney
  - Reported that he went to a Government Law Meeting. He expressed gratitude for the cooperation of the various County Offices.
  - Addressed the possibility of the Board signing an Ordinance regarding the County's liability for bicycle traffic.
- **08-04-15 6** Anita Van Bruggen, County Recorder presented her Quarterly Report for information.
- **08-04-15 7** Lois Huitink, County Auditor reviewed the Flexible Benefit Plan for FY 2009. Motion by Beernink and supported Wright to raise the benefit maximum for Flex Benefit Medical expenditures from \$1,200 to \$3,000 for next fiscal year. Motion carried, unanimous in favor. Motion by Wright and supported by Degen to approve the use of a Flex Benefit Debit Card for Fiscal Year 2008/2009. Motion carried, unanimous in favor.
- **08-04-15 8** As this was the date and 10:00 a.m. the time set for a Public Hearing on an Iowa Department of Natural Resources Construction Permit Application for Gary and Troy Van Skike proposing the expansion of an existing hog confinement, in Section 11 of Reading Township, said hearing was held according to law. Shane Walter, Zoning Administrator noted that a favorable Matrix score was received. No comments either written or oral were received. No one was present for this discussion. The Chairman closed the hearing. Motion by Degen and supported by Beernink to recommend approval of the aforementioned permit to the Department of Natural Resources. Motion carried, unanimous in favor.

- **08-04-15 9** Shane Walter, Veterans Affairs Director, discussed a case involving a Veteran whose body was recently discovered in the Sheldon Motel. The body will be interred in a military cemetery in Keokuk.
- **08-04-15 10** Shane Water, Zoning Administrator reminded the Supervisors of a Zoning Meeting that will be held on Thursday evening. A final reading of the Zoning Ordinance will be reviewed.
- **08-04-15 11** Dan Altena, County Sheriff presented his Quarterly Report for information. He reported that revenue for housing federal prisoners is higher than last year. The average number of federal prisoners housed is between 19 and 22. Reported on instances that the Drug Dog, Molly, is being used.

## **08-04-15 12** Doug Julius, County Engineer

- Requested Board approval and the Chairman's signature on the following permit agreements:
  - a. City of Hawarden Walking Trail in County Right of Way in section 35 of Buncombe Township
  - b. Mid American Energy Install a new pole on the west side of road and bore wire under road to new transformer in Section 2 of East Orange Township

Motion by Degen and supported by Kleinwolterink to approve and authorize the Chairman to sign the aforementioned permit agreements. Motion carried, unanimous in favor.

- Reported on work being done on county roads and right of way.
- **08-04-15 13** At 11:00 a.m. a conference call was held with Jeff Ruprecht, Representative of ArcaSearch, a Historical Book Archive Company. Micah Van Maanen, IT Director presented information from this company for archiving books in the Auditor's Office. Books to be archived would include Board of Supervisors Minutes, Election Records and Deed Transfers. This matter will be taken under consideration.

## **08-04-15 14** Committee Reports:

- Discussion was held on Immigration issues
- **08-04-15 15** Claims as submitted by the County Auditor were approved.
- **08-04-15 16** The Chairman adjourned the meeting at 11:55 a.m. until Thursday, April 17, 2008 at 1:00 p.m.

	Mark Sybesma, Chairman
	Sioux County Board of Supervisors
ATTEST:	
Lois Huitink	
Sioux County Auditor	